

St. Clair Township

Regular Meeting

DATE: January 24, 2023

TIME: 7:00 p.m.

LOCATION: St. Clair Township

107 Service Street

Swansea, IL 62226

CALL TO ORDER

The regular meeting of St. Clair Township Board of Trustees was called to order at 7:00 p.m. by Supervisor Korves with the Pledge of Allegiance.

ROLL CALL

Present: Supervisor Korves

Trustees: Bob Buechler, Mike Greenfield, Brian Dulski, Julie Miller

Officials Present: Clerk Jana Moll

Absent: none

Others Present: Attorney Brian Flynn, Tonda VanHoose

APPROVE MINUTES

- A. Trustee Buechler made a motion to accept the Electrical Aggregation Hearing minutes for December 5, 2022 as presented. Trustee Greenfield seconded the motion. Voice vote. All in favor.
- B. Trustee Buechler made a motion to accept the Special Meeting minutes for December 5, 2022 as presented. Trustee Miller seconded the motion. Voice vote. All in favor.
- C. Trustee Greenfield made a motion to accept the Regular Board Meeting minutes for December 27, 2022 as presented. Trustee Dulski seconded the motion. Voice vote. All in favor.

TREASURER'S REPORT

Trustee Buechler made a motion to approve the Treasurer's Report as presented for the month of December, 2022. Trustee Dulski seconded the motion. Voice vote. All in favor.

BUDGET REPORT

Trustee Miller made a motion to approve the Budget Report as presented for the month of December, 2022. Trustee Buechler seconded the motion. Voice vote. All in favor.

Approve Monthly Bills – Board List Trustee Buechler made a motion to accept the monthly bills as presented. Trustee Miller seconded the motion. Voice vote. All in favor.

ROAD COMMISSIONER’S REPORT

Road Commissioner Trentman and the road crew have various projects going on in January. Some of the things he listed are; 1) Snow plowing. 2) Street sweeper is fixed and out sweeping. 3) Working on a lot of equipment. 4) Hanks working on culvert in Weatherstone. 5) Potholing Township roads. 6) Working on engineering on Freedom Dr., Adeline Ct., Last phase So. 11th St. 7) Sealing cracks on Southwind Dr. 8) Hanks getting ready to do some concrete patching. You can contact him with any questions at the township.

SUPERVISOR’S REPORT—informational

1. MEPRD FY24 update
2. SB3789 Committee, Supervisor Korves updated the trustees.

PUBLIC COMMENTS NONE

NEW BUSINESS

- A. Trail work at Centennial Park- discussed and voted. Trustee Dulski made a motion to approve. Trustee Miller seconded the motion. Voice vote. All in favor.
- B. UV Unit Trojan Parts quote – discussed and voted. Trustee Greenfield made a motion to accept. Trustee Buechler seconded the motion. Voice vote. All in favor.
- C. UV Unit Ray Lindsey quote – discussed and voted. Trustee Miller made a motion to accept. Trustee Greenfield seconded the motion. Voice vote. All in favor.
- D. Gas monitors options for sewer dept. – discussed and voted. Trustee Dulski made a motion to approve. Trustee Buechler seconded the motion. Voice vote. All in favor.
- E. Approve lowest bid on Centennial Park project per engineer – discussed and voted. Trustee Dulski made a motion to accept. Trustee Buechler seconded the motion. Voice vote. All in favor.
- F. Resolution to apply for CDBG Road District R2022-7 - discussed and voted. Trustee Buechler made a motion to accept. Trustee Dulski seconded the motion. Voice vote. All in favor.
- G. Township event calendar – discussed and voted. Trustee Miller made a motion to accept. Trustee Greenfield seconded the motion. Voice vote. All in favor.

OLD BUSINESS

Trustee Dulski made a motion to go into Executive Session at 7:32. Trustee Greenfield seconded the motion. Voice vote. All in favor.

- A. Executive Session. – (5 ILCS 120/2) – The appointment, employment, compensation, discipline, performance, or dismissal of specific employees. Discussed and voted. Trustee Miller made a motion to end Executive Session at 7:52. Trustee Dulski seconded the motion. Voice vote. All in favor.

- B. Motion to approve compensation discussed in Executive Session to sewer and clerical staff. Trustee Greenfield made a motion to approve. Trustee Buechler seconded the motion. Voice vote. All in favor.

ADJOURNMENT At 7:54 p.m. Trustee Buechler made a motion to adjourn the meeting. Trustee Miller seconded the motion. Voice vote. All in favor.

Respectfully submitted: Jana Moll, St. Clair Township Clerk Approved: